COUNCIL OF THE DISTRICT OF COLUMBIA 1350 Pennsylvania Avenue, N.W. Washington, DC 20004

ABBREVIATED NOTICE OF INTENT TO CONSIDER LEGISLATION

The Council of the District of Columbia hereby gives notice of its intention to take action in less than fifteen (15) days on the following measures, in order to consider the proposed resolutions at the July 10, 2007, legislative meeting:

- PR 17-317, the "Executive Director of the Office of Public Education Facilities Modernization Allen Lew Confirmation Resolution of 2007;"
- 2. PR 17-318, the "Chancellor of the District of Columbia Public Schools Michelle Rhee Confirmation Resolution of 2007;"
- 3. PR 17-319, the "Deputy Mayor for Education of the Department of Education Resolution Victor Reinoso Confirmation Resolution of 2007;"
- 4. PR 17-322, the "University of the District of Columbia Wage Service-Non Supervisory Career Service Employees Compensation System Changes Approval Resolution of 2007;" and
- 5. PR 17-331, the "Lease Agreement Between the District of Columbia Public Schools and the PREI Landover Developers X & XII, LLC, Approval Resolution of 2007."

COUNCIL OF THE DISTRICT OF COLUMBIA NOTICE OF INTENT TO ACT ON NEW LEGISLATION

The Council of the District of Columbia hereby gives notice of its intention to consider the following legislative matters for final Council action in not less than **15 days.** Referrals of legislation to various committees of the Council are listed below and are subject to change at the legislative meeting immediately following or coinciding with the date of introduction. It is also noted that legislation may be co-sponsored by other Councilmembers after its introduction.

Interested persons wishing to comment may do so in writing addressed to Cynthia Brock-Smith, Secretary to the Council, 1350 Pennsylvania Avenue, NW, Room 5, Washington, D.C. 20004. Copies of bills and proposed resolutions are available in the Legislative Services Division, 1350 Pennsylvania Avenue, NW, Room 10, Washington, D.C. 20004 Telephone: 724-8050 or online at www.dccouncil.us.

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COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

B17-247	Child Abuse and Neglect Investigation Record Access Amendment Act of 2007
	Intro. 06-20-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Human Services
B17-248	Congressional Black Caucus Foundation, Inc. Real Property Tax Exemption and Equitable Real Property Tax Relief Act of 2007
	Intro. 06-20-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Finance and Revenue
B17-249	Omnibus Executive Service System, Police and Fire Systems, and Retirement Modifications for Chief of Police Cathy L. Lanier and Fire Chief Dennis L. Rubin Amendment Act of 2007
	Intro. 06-20-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Public Safety and the Judiciary with comments from the Committee on Workforce Development and Government Operations

COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

BILLS cont.	
B17-250	Child and Family Services Agency Grant-Making Amendment Act of 2007
	Intro. 06-20-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Human Services
B17-251	Securities Act of 2007
	Intro. 06-20-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Public Services and Consumer Affairs
B17-252	Producer Licensing Amendment Act of 2007
	Intro. 06-20-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Public Services and Consumer Affairs
B17-253	Property and Casualty Actuarial Opinion Amendment Act of 2007
	Intro. 06-20-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Public Services and Consumer Affairs
B17-254	Interstate Insurance Product Regulation Compact Act of 2007
	Intro. 06-20-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Public Services and Consumer Affairs
B17-255	Free Clinic Assistance Program Extension Amendment Act of 2007
	Intro. 06-15-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Public Services and Consumer Affairs
B17-264	Special Election Amendment Act of 2007
	Intro. 06-21-07 by Chairman Gray and referred to the Committee on Workforce Development and Government Operations
B17-265	Neighborhood Restaurant and Retail Tax Incentive Act of 2007
	Intro. 06-21-07 by Councilmembers Evans and Brown and referred to the Committee on Finance and Revenue

COUNCIL OF THE DISTRICT OF COLUMBIA

PROPOSED LEGISLATION

BIL	LS	cont.

B17-266	Public Space Vaults Rental Fees Relief Amendment Act of 2007
	Intro. 06-21-07 by Councilmembers Evans and Cheh and referred to the Committee on Public Services and Consumer Affairs
PROPOSED R	ESOLUTIONS
PR 17-323	Barnaby Road Site, Parcel 238, Lot 40, Disposition Approval Resolution of 2007
	Intro. 06-20-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Workforce Development and Government Operations and the Committee on Economic Development
PR17-324	District of Columbia Sports and Entertainment Commission Board of Directors William N. Hall Confirmation Resolution of 2007
	Intro. 06-20-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Economic Development
PR17-327	District of Columbia Water and Sewer Authority Board of Directors Howard R. Croft Confirmation Resolution of 2007
	Intro. 06-20-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Public Works and the Environment
PR17-328	Zoning Commission for the District of Columbia Curtis L. Etherly, Jr. Confirmation Resolution of 2007
	Intro. 06-20-07 by Chairman Gray at the request of the Mayor and referred to the Committee of the Whole
PR17-329	H Street Moratorium Approval Resolution of 2007
	Intro. 06-20-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Public Works and the Environment

COUNCIL OF THE DISTRICT OF COLUMBIA PROPOSED LEGISLATION

PROPOSED RESOLUTIONS cont.

PR17-330	Board of Education of the District of Columbia Cleve Mesidor Confirmation Resolution of 2007
	Intro. 06-20-07 by Chairman Gray at the request of the Mayor and referred to the Committee of the Whole
PR17-332	Barry Farm/Park Chester/Wade Road and Lincoln Heights/Richardson Dwellings New Communities Initiative Combined Approval Resolution of 2007
	Intro. 06-20-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Housing and Urban Affairs
PR17-333	Medicaid State Plan Amendment to Educate Employees about False Claims Recovery Approval Resolution of 2007
* .	Intro. 06-20-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Health
PR17-334	Director of the Office of Cable Television and Telecommunications Eric E. Richardson Confirmation Approval Resolution of 2007
	Intro. 06-20-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Public Services and Consumer Affairs
PR17-341	Director of the Office on Aging Clarence P. Brown Confirmation Resolution of 2007
	Intro. 06-25-07 by Chairman Gray at the request of the Mayor and referred to the Committee on Workforce Development and Government Operations



EIGHTH LEGISLATIVE MEETING JOHN A. WILSON BUILDING, COUNCIL CHAMBER TUESDAY, JUNE 5, 2007

AGENDA

MARK-UP AGENDA NOTING COUNCIL ACTIONS AND ASSIGNMENTS

- I. CALL TO ORDER
- II. MOMENT OF SILENCE
- III. DETERMINATION OF QUORUM

IV. PRESENTATION OF CEREMONIAL RESOLUTIONS

1. Oak Hill Tigers Recognition Resolution of 2007

Presented

Councilmember Thomas, Jr.

Dr. Frank Kameny, Gay, Lesbian, Bisexual and Transgender, Pride Recognition Resolution of 2007

Councilmember Evans

Presented

2.

- V. FILING OF COMMITTEE REPORTS AND SPECIAL REPORTS
 - A. Secretary's Report
- VI. INTRODUCTION AND REFERRAL OF PROPOSED LEGISLATION
 - A. Secretary's Report of Introductions
 - B. Introduction by Members on the Dais

Co-Sponsors 1. Chmn. Gray, Evans, Schwartz, Catania, Brown, Cheh, Thomas, Wells, Barry, Bowser, Alexander Protection of Children from Window Falls Act of 2007 INTRODUCED BY: COUNCILMEMBER GRAHAM

B17-232 -- REFERRED TO THE COMMITTEE ON PUBLIC SERVICES

AND CONSUMER AFFAIRS

Co-Sponsors 2. Chmn. Gray, Schwartz, Catania, Brown, Cheh, Wells, Bowser	Transit Operator Protection and Enhanced Penalty Act of 2007 INTRODUCED BY: COUNCILMEMBER GRAHAM B17-233 AND REFERRED TO THE COMMITTEE ON PUBLIC SAFETY AND THE JUDICIARY WITH COMMENTS FROM THE COMMITTEE ON PUBLIC WORKS AND THE ENVIRONMENT
3.	Criminal Justice Coordinating Council Amendment Act of 2007 INTRODUCED BY: COUNCILMEMBER MENDELSON B17-234 AND REFERRED TO THE COMMITTEE ON PUBLIC SAFETY AND THE JUDICIARY
Co-Sponsors 4. Schwartz, Catania, Mendelson, Brown, Graham, Cheh, Wells, Barry, Bowser, Alexander	College Savings Program Increase Tax Benefit Act of 2007 INTRODUCED BY: CHAIRMAN GRAY AND COUNCILMEMBER EVANS B17-235 REFERRED TO THE COMMITTEE OF THE WHOLE
Co-Sponsors 5. Evans, Schwartz, Mendelson, Brown, Cheh, Barry	District of Columbia Regional Airports Authority Clarification Amendment Act of 2007 INTRODUCED BY: CHAIRMAN GRAY B17-236 REFERRED TO THE COMMITTEE OF THE WHOLE
Co-Sponsors 6. Chmn. Gray, Schwartz, Catania, Brown, Graham, Cheh, Thomas, Jr., Alexander	Successful Ex-Offender Re-Entry Act of 2007 INTRODUCED BY: COUNCILMEMBER BARRY B17-237 REFERRED TO THE COMMITTEE ON WORKFORCE DEVELOPMENT AND GOVERNMENT OPERATIONS WITH COMMENTS FROM THE COMMITTEE ON PUBLIC SAFETY AND THE JUDICIARY
Co-Sponsors 7. Chmn. Gray, Schwartz, Brown, Thomas, Jr., Bowser, Alexander	Police and Fire Cadet Programs Amendment Act of 2007 INTRODUCED BY: COUNCILMEMBER BARRY B17-238 REFERRED TO THE COMMITTEE ON PUBLIC SAFETY AND THE JUDICIARY WITH COMMENTS FROM THE COMMITTEE ON WORKFORCE DEVELOPMENT AND GOVERNMENT OPERATIONS
Co-Sponsors 8. Chmn. Gray, Schwartz, Brown, Alexander, Thomas, Jr., Catania, Graham	D.C. Housing Authority Rent Supplement Program Amendment Act of 2007 INTRODUCED BY: COUNCILMEMBER BARRY B17-239 REFERRED TO THE COMMITTEE ON HOUSING AND URBAN AFFAIRS WITH COMMENTS FROM THE COMMITTEE ON WORKFORCE DEVELOPMENT AND GOVERNMENT OPERATIONS

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<u>Co-Sponsors</u> Brown, Alexander	9.	Access to Advancement Act of 200 INTRODUCED BY: COUNCILM B17-240 REFERRED TO THE DEVELOPMENT AND GOVERN	IEMBER BARRY COMMITTEE ON WORKFORCE
	10.	Housing Production Trust Fund An INTRODUCED BY: COUNCILM B17-241 REFERRED TO THE AND URBAN AFFAIRS	IEMBER BARRY
Co-Sponsors Schwartz, Brown, Graham, Thomas, Jr., Alexander	11.	Substance Abuse Treatment on Der INTRODUCED BY: COUNCILM B17-242 REFERRED TO THE	MEMBER BARRY
<u>Co-Sponsors</u> Schwartz, Brown	12.	D.C. Teacher Corps Act of 2007 INTRODUCED BY: COUNCILM B17-243 AND REFERRED TO WHOLE	
	13.	D.C. Health Corps Act of 2007 INTRODUCED BY: COUNCILM B17-244 AND REFERRED TO WHOLE	
VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT			
(CONSENT) A. READIN	NG ANI	O VOTE ON PROPOSED CEREMO	NIAL RESOLUTIONS
1. Darian Morgan "Big (ACR17-94)	g Tigger	"Recognition Resolution of 2007	Councilmember Thomas, Jr.
 Dr. Nkosi Ajanaku Philanthropic Recognition Resolution of 2007 (ACR17-95) 			

3. Valdena Tinner Ceremonial Recognition Resolution of 2007 (ACR17-96)

Councilmember Barry

4. R. Donahue Peebles Recognition Resolution of 2007 (ACR17-97)

Councilmember Thomas, Jr.

(ACR17-109)

VII.	CONSENT AGENDA	
	CONSENT AGENDA VOTE: VV: APPROVED (all present)	W/O AMENDMENT

5.	Dr. Bester Bonner Recognition Resolution of 2007 (ACR17-98)	Chairman Gray
6.	Washington D.C. Dragon Boat Festival Recognition Resolution of 2007 (ACR17-99)	Chairman Gray
7.	Stuart-Hobson Middle School Basketball Champions Recognition Resolution of 2007 (ACR17-100)	Councilmember Wells
8.	Concerned Black Men, Incorporated Recognition Resolution of 2007 (ACR17-101)	Councilmember Wells
9.	Stuart J. Land Recognition Resolution of 2007 (ACR17-102)	Councilmember Mendelson
10.	Mary Kennedy Oyler 90 th Birthday Recognition Resolution of 2007 (ACR17-103)	Councilmember Schwartz
11.	Loretta Carter Hanes Recognition Resolution of 2007 (ACR17-104)	Councilmember Thomas, Jr.
12.	Sonia Gutierrez Recognition Resolution of 2007 (ACR17-105)	Councilmember Graham
13.	Leonard Ellerbe Recognition Resolution of 2007 (ACR17-106)	Chairman Gray
14.	Gloria Lynne Recognition Resolution of 2007 (ACR17-107)	Chairman Gray
15.	Elizabeth Louise Mitchell White and Bernard White Recognition Resolution of 2007 (ACR17-108)	Chairman Gray
16.	School-Within-School at Peabody Eastern Market Artwork Recognition Resolution of 2007	Councilmember Wells

VII.	CONSENT AGENDA
	CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

Councilmember Graham Mary House Volunteer Recognition Resolution of 2007 17. (ACR17-110) James Arthur Spruill Jr. Recognition Resolution of 2007 Councilmember Graham 18. (ACR17-111) Reverend Doctor Jerry A. Moore, Jr., 89th Birthday 19. **Councilmember Schwartz** Recognition Resolution of 2007 (ACR17-112) Councilmember Catania and 20. School-Based Health Center Week Recognition Resolution of 2007 Councilmember Wells (ACR17-113) **Councilmember Schwartz** 21. Gilbert Mead Posthumous Recognition Resolution of 2007 (ACR17-114) Councilmember Graham Herb White Recognition Resolution of 2007 22. (ACR17-115) Richard Rausch Memorial Recognition Resolution of 2007 **Councilmember Wells** 23.

(ACR17-116)

24. District of Columbia Hand Dance Recognition Resolution of 2007 Councilmember Mendelson (ACR17-117)

(CONSENT) B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS

(CONSENT) C. FIRST READING ON PROPOSED BILLS

 Senior Driver Empowerment Amendment Act of 2007 (Bill 17-144) Committee on Public Works and the Environment Chairperson Graham

(CONSENT) D. READING AND VOTE ON PROPOSED RESOLUTIONS

(CONSENT) E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS

(CONSENT) F. READING AND VOTE ON EMERGENCY LEGISLATION VII. CONSENT AGENDA CONSENT AGENDA VOTE: VV: APPROVED (all present) W/O AMENDMENT

(CONSENT) G. READING AND VOTE ON TEMPORARY LEGISLATION

(CONSENT) H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION

- 1. Cigarette Stamp Clarification Temporary Amendment Act of 2007 **Councilmember Evans** (Bill 17-190)
- District of Columbia School Reform Property Disposition Clarification Amendment Temporary Act of 2007 (Bill 17-196)

Chairman Gray and Councilmember Thomas, Jr.

VIII. NON-CONSENT AGENDA

- A. READING AND VOTE ON PROPOSED CEREMONIAL RESOLUTIONS
- B. FINAL READING AND FINAL VOTE ON PROPOSED BILLS
- Fiscal Year 2008 Budget Support Act of 2007
 (Bill 17-148)
 ADOPTED FINAL READING, VV: APPROVED (all present)
 W/AMENDMENT

Committee of the Whole Chairman Gray

C. FIRST READING ON PROPOSED BILLS

 Taleshia Ford Memorial Amendment Act of 2007 (Bill 17-88)
 TABLED Committee on Public Works and the Environment Chairperson Graham

2. The One-Time Relocation of Licensees Displaced by the Ballpark and Skyland Development Project Amendment Act of 2007
(Bill 17-109)

Committee on Public Works and the Environment Chairperson Graham

ADOPTED FIRST READING, ROLL CALL VOTE: PASSED 9-4-0-0 COUNCILMEMBERS ALEXANDER, BOWSER, BROWN AND THOMAS, JR. VOTED NO W/AMENDMENT

Councilmember Schwartz

Committee on Workforce

Government Operations

Chairperson Schwartz

Development and

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3. Motion to Waive 231 (c) to consider Bill 17-169

Election Date Amendment Act of 2007

MOTION CARRIED, VV: APPROVED (4 abs.)

Election Date Amendment Act of 2007

(Bill 17-169)

ADOPTED FIRST READING, VV: APPROVED (4 abs.)

COUNCILMEMBER WELLS VOTED NO

W/O AMENDMENT

Councilmember Mendelson

4. Motion to Waive 231 (c) to consider Bill 17-41

Safe and Stable Homes for Children and Youth Act of 2007

MOTION CARRIED, VV: APPROVED (2 abs.)

Safe and Stable Home for Children and Youth Act of 2007 (Bill 17-41)

ADOPTED FIRST READING, VV: APPROVED (2 abs.) W/O AMENDMENT

Committee on Public Safety and the Judiciary

Chairperson Mendelson

5. Motion Waive 231 (c) to consider Bill 17-50

Arbitration Amendments Act of 2007

MOTION CARRIED, VV: APPROVED (all present)

Arbitration Amendments Act of 2007

(Bill 17-50)

TABLED

Councilmember Mendelson

Committee on Public Safety

and the Judiciary

Councilmember Mendelson

D. READING AND VOTE ON PROPOSED RESOLUTIONS

1. (Council Rule 339) Director of the Department of Small and Local Business Development Erik A. Moses Confirmation Resolution of 2007 (PR17-236)

Committee on Economic Development Chairperson Brown

Councilmember Schwartz

Committee on Workforce

Government Operations

Chairperson Schwartz

Development and

ADOPTED RESOLUTION 17-192, VV: APPROVED (all present) W/O AMENDMENT

2. Motion to Waive 231 (c) to consider PR17-187
Public Employee Relations Board Walter Kamiat
Confirmation Resolution of 2007

MOTION CARRIED, VV: APPROVED (all present)

Public Employee Relations Board Walter Kamiat

Confirmation Resolution of 2007

(PR17-187)

ADOPTED RESOLUTION 17-193, VV: APPROVED (all present)

W/O AMENDMENT

Motion to Waive 231 (c) to consider PR17-220
 Director of the Office on Asian and Pacific Islander
 Affairs Soohyun Koo Confirmation Resolution of 2007
 MOTION CARRIED, VV: APPROVED (all present)
 Director of the Office on Asian and Pacific Islander
 Affairs Soohyun Koo Confirmation Resolution of 2007
 (PR17-220)

Councilmember Schwartz Committee on Workforce Development and Government Operations Chairperson Schwartz

ADOPTED RESOLUTION 17-194, VV: APPROVED (all present) W/O AMENDMENT

4. (Council Rule 339) D.C. Preparatory Academy Revenue Bonds Project Approval Resolution of 2007 (PR17-234) Committee on Finance and Revenue Chairperson Evans

ADOPTED RESOLUTION 17-195, VV: APPROVED (all present) W/O AMENDMENT

 (Council Rule 339) Police Complaints Board Margaret A. Moore Confirmation Resolution of 2007 (PR17-190) Committee on Public Safety and the Judiciary Chairperson Mendelson

ADOPTED RESOLUTION 17-196, VV: APPROVED (all present) W/O AMENDMENT

6. (Council Rule 339) Director of the Homeland Security and Emergency Management Agency Darrell Darnell Confirmation Resolution of 2007 (PR17-205)

Committee on Public Safety and the Judiciary Chairperson Mendelson

ADOPTED RESOLUTION 17-197, VV: APPROVED (all present) W/O AMENDMENT

- E. READING AND VOTE ON CONGRESSIONAL REVIEW EMERGENCY MATTERS
- F. READING AND VOTE ON EMERGENCY LEGISLATION
- Senior Driver Empowerment Emergency Declaration Resolution Councilmember Graham of 2007
 (PR17-249)

WITHDRAWN

Senior Driver Empowerment Emergency Amendment Act of 2007 (Bill 17-205)

NOT CONSIDERED

2. Non-Resident Taxi Drivers Registration Emergency Declaration Resolution of 2007

Councilmember Graham

(PR17-297)

ADOPTED RESOLUTION 17-198, VV: APPROVED (1 abs.)

W/O AMENDMENT

Non-Resident Taxi Drivers Registration Emergency Amendment Act of 2007 (Bill 17-225)

ADOPTED FINAL READING, VV: APPROVED (all present) W/O AMENDMENT

3. Compensation Settlement Between the Transportation Administrator for the Division of Transportation of the District of Columbia Public Schools and District Council 20, Local 1959, American Federation of State, County, and Municipal Employees, AFL-CIO, Emergency Declaration Resolution of 2007 (PR17-270)

Chairman Gray

ADOPTED RESOLUTION 17-199, VV: APPROVED (all present) W/O AMENDMENT

Compensation Settlement Between the Transportation Administrator for the Division of Transportation of the District of Columbia Public Schools and District Council 20, Local 1959, American Federation of State, County, and Municipal Employees, AFL-CIO, Emergency Approval Resolution of 2007 (PR17-271)

ADOPTED RESOLUTION 17-200, VV: APPROVED (all present) W/O AMENDMENT

4. District of Columbia Regional Airports Authority Declaration Resolution of 2007 (PR17-299)

Chairman Gray

ADOPTED RESOLUTION 17-201, VV: APPROVED (all present) W/O AMENDMENT

District of Columbia Regional Airports Authority Clarification Emergency Amendment Act of 2007 (Bill 17-230)

ADOPTED FINAL READING, VV: APPROVED (all present) W/O AMENDMENT

5. Contract No. DCKT-2007-F-0044 with ACME Auto Leasing, LLC Emergency Declaration Resolution of 2007

Councilmember Graham

(PR17-250)

ADOPTED RESOLUTION 17-202, ROLL CALL VOTE: PASSED 11-2-0-0

COUNCILMEMBERS BARRY AND BROWN VOTED NO

W/O AMENDMENT

Contract No. DCKT-2007-F-0044 with ACME Auto Leasing, LLC

Emergency Approval Resolution of 2007

(PR17-251)

ADOPTED RESOLUTION 17-203, VV: APPROVED (all present)

W/O AMENDMENT

6. Contract No. DCKT-2007-F-0045 with Advantage Leasing

Associates, LLC Emergency Declaration Resolution of 2007

(PR17-252)

ADOPTED RESOLUTION 17-204, VV: APPROVED (all present)

W/O AMENDMENT

Contract No. DCKT-2007-F-0045 with Advantage Leasing

Associates, LLC Emergency Approval Resolution of 2007

(PR17-253)

ADOPTED RESOLUTION 17-205, VV: APPROVED (all present)

W/O AMENDMENT

7. Modification No. 3 and Proposed Modification No. 6 to

Contract No. POKA-2004-C-0032-KH Approval and

Payment Authorization Emergency Declaration

Resolution of 2007

(PR17-269)

ADOPTED RESOLUTION 17-206, VV: APPROVED (all present)

W/O AMENDMENT

Modification No. 3 and Proposed Modification No. 6 to

Contract No. POKA-2004-C-0032-KH Approval and

Payment Authorization Emergency Act of 2007

(Bill 17-219)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/O AMENDMENT

8. Contract No. DCKV-2007-C-0001 with Industrial Bank, N.A.

Emergency Declaration Resolution of 2007

(PR17-263)

ADOPTED RESOLUTION 17-207, VV: APPROVED (all present)

W/O AMENDMENT

Councilmember Graham

Councilmember Graham

Councilmember Graham

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Contract No. DCKV-2007-C-0001 with Industrial Bank, N.A. Emergency Approval Resolution of 2007 (PR17-264)

ADOPTED RESOLUTION 17-208, VV: APPROVED (all present)
W/O AMENDMENT

9. Contract No. DCJZ-2007-C-0002 Emergency Declaration Resolution of 2007 (PR17-255)

Councilmember Wells

ADOPTED RESOLUTION 17-209, VV: APPROVED (all present) W/O AMENDMENT

Contract No. DCJZ-2007-C-0002 Emergency Approval Resolution of 2007 (PR17-256)

ADOPTED RESOLUTION 17-210, VV: APPROVED (all present) W/O AMENDMENT

 Modifications Nos. 8, 9, 10, 11, 12, 13 and 14 and Proposed Modification No. 15 to Contract No. DCJA-2006-D-SC01 Approval and Payment Authorization Emergency Declaration Resolution of 2007 (PR17-295) **Councilmember Wells**

ADOPTED RESOLUTION 17-211, VV: APPROVED (all present) W/O AMENDMENT

Modifications Nos. 8, 9, 10, 11, 12, 13 and 14 and Proposed Modification No. 15 to Contract No. DCJA-2006-D-SC01 Approval and Payment Authorization Emergency Act of 2007 (Bill 17-222)

ADOPTED FINAL READING, VV: APPROVED (all present) W/O AMENDMENT

11. Contract No. DCAM-2007-C-0081 Approval and Payment Authorization Emergency Declaration Resolution of 2007 (PR17-276)

ADOPTED RESOLUTION 17-212, VV: APPROVED (all present) W/O AMENDMENT

Contract No. DCAM-2007-C-0081 Approval and Payment Authorization Emergency Act of 2007 (Bill 17-220)

ADOPTED FINAL READING, VV: APPROVED (all present) W/O AMENDMENT

Councilmember Schwartz

12. Contract No. DCAM-2007-C-2103 (Delivery of Natural Gas Supply Services) Emergency Declaration Resolution of 2007 (PR17-306)

Councilmember Schwartz

ADOPTED RESOLUTION 17-213, VV: APPROVED (all present)

W/O AMENDMENT

Contract No. DCAM-2007-C-2103 (Delivery of Natural Gas Supply Services) Emergency Approval Resolution of 2007 (PR17-307)

ADOPTED RESOLUTION 17-214, VV: APPROVED (all present) W/O AMENDMENT

13. Contract No. POAM-2005-C-0100B Approval and Payment Authorization Emergency Declaration Resolution of 2007 (PR17-246)

Chairman Gray at the request of the Mayor

ADOPTED RESOLUTION 17-215, ROLL CALL VOTE: PASSED 11-2-0-0 COUNCILMEMBERS BARRY AND GRAHAM VOTED NO

W/O AMENDMENT

Contract No. POAM-2005-C-0100B Approval and Payment Authorization Emergency Act of 2007 (Bill 17-200)

ADOPTED FINAL READING, VV: APPROVED (all present) COUNCILMEMBERS BARRY AND GRAHAM VOTED NO W/O AMENDMENT

14. District of Columbia High School Athletic Field Renovation Emergency Declaration Resolution of 2007 (PR17-300)

Chairman Gray

ADOPTED RESOLUTION 17-216, VV: APPROVED (all present) W/O AMENDMENT

District of Columbia High School Athletic Field Renovation Emergency Approval Resolution of 2007 (PR17-301)

ADOPTED RESOLUTION 17-217, VV: APPROVED (all present) W/O AMENDMENT

15. Eastern Market and Georgetown Library Disaster Relief Emergency Declaration Resolution of 2007 (PR17-247) Councilmember Wells

ADOPTED RESOLUTION 17-218, VV: APPROVED (all present) W/O AMENDMENT

Eastern Market and Georgetown Library Disaster Relief

Emergency Act of 2007

(Bill 17-202)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/O AMENDMENT

16. The Blighted Real Property Disposition Emergency Declaration

Councilmember Graham

Resolution of 2007

(PR17-293)

ADOPTED RESOLUTION 17-219, VV: APPROVED (all present)

W/O AMENDMENT

The Blighted Real Property Disposition Approval Emergency

Approval Resolution of 2007

(PR17-294)

ADOPTED RESOLUTION 17-220, VV: APPROVED (all present)

W/AMENDMENT

17. The Second Blighted Real Property Disposition Emergency

Councilmember Graham

Declaration Resolution of 2007

(PR17-291)

ADOPTED RESOLUTION 17-221, VV: APPROVED (all present)

W/O AMENDMENT

The Second Blighted Real Property Disposition Emergency

Approval Resolution of 2007

(PR17-292)

ADOPTED RESOLUTION 17-222, VV: APPROVED (all present)

W/O AMENDMENT

18. Unfoldment, Inc. Tax Relief Emergency Declaration

Councilmember Barry

Resolution of 2007

(PR17-298)

ADOPTED RESOLUTION 17-223, VV: APPROVED (all present)

W/O AMENDMENT

Unfoldment, Inc. Tax Relief Emergency Act of 2007

(Bill 17-227)

ADOPTED FINAL READING, VV: APPROVED (all present)

W/O AMENDMENT

19. Turner Construction Company Contract

Chairman Gray

No. GAFM-2007-C-0215A(Delivery of Goods and Services)

Emergency Declaration Resolution of 2007

(PR17-302)

ADOPTED RESOLUTION 17-224, VV: APPROVED (all present)

W/O AMENDMENT

Turner Construction Company Contract

No. GAFM-2007-C-0215A(Delivery of Goods and Services)

Emergency Approval Resolution of 2007

(PR17-303)

ADOPTED RESOLUTION 17-225, VV: APPROVED (all present)

W/O AMENDMENT

20. Heery International, Inc. Contract No.

Chairman Gray

GAFM-2007-C-0267A (Delivery of Goods and Services)

Emergency Declaration Resolution of 2007

(PR17-304)

ADOPTED RESOLUTION 17-226, VV: APPROVED (all present)

W/O AMENDMENT

Heery International, Inc. Contract No.

GAFM-2007-C-0267A (Delivery of Goods and Services)

Emergency Approval Resolution of 2007

(PR17-305)

ADOPTED RESOLUTION 17-227, VV: APPROVED (all present)

W/O AMENDMENT

21. Contract No. DCHC-2007-C-0030, Modification Nos. 2,3,4 and Councilmember Catania

Proposed Modification No. 5 Approval and Payment Authorization

Emergency Declaration Resolution of 2007

(PR17-290)

ADOPTED RESOLUTION 17-228, VV: APPROVED (1 abs.)

W/O AMENDMENT

Contract No. DCHC-2007-C-0030, Modification Nos. 2,3,4 and

Proposed Modification No. 5 Approval and Payment Authorization

Emergency Act of 2007

(Bill 17-221)

ADOPTED FINAL READING, VV: APPROVED (1 abs.)

W/O AMENDMENT

22. District of Columbia Consumer Protection Fund Emergency

Councilmember Cheh

Declaration Resolution of 2007

(PR17-258)

WITHDRAWN

District of Columbia Consumer Protection Fund Emergency

Amendment Act of 2007

(Bill 17-215)

NOT CONSIDERED

G. READING AND VOTE ON TEMPORARY LEGISLATION

1. Senior Driver Empowerment Temporary Amendment Act of 2007 Councilmember Graham (Bill 17-206)

NOT CONSIDERED

2. District of Columbia Regional Airports Authority Clarification Chairman Gray Temporary Amendment Act of 2007

(Bill 17-231)

ADOPTED FIRST READING, VV: APPROVED (1 abs.) W/O AMENDMENT

3. Non-Resident Taxi Drivers Registration Temporary Amendment Act of 2007 (Bill 17-226) Councilmember Graham

ADOPTED FIRST READING, VV: APPROVED (1 abs.) W/O AMENDMENT

4. Eastern Market and Georgetown Library Disaster Relief Councilmember Wells
Temporary Act of 2007
(Bill 17-203)

ADOPTED FIRST READING, VV: APPROVED (1 abs.) W/O AMENDMENT

Unfoldment, Inc. Tax Relief Temporary Act of 2007 Councilmember Barry (Bill 17-228)
 ADOPTED FIRST READING, VV: APPROVED (1 abs.)
 W/O AMENDMENT

6. District of Columbia Consumer Protection Fund Temporary
Amendment Act of 2007
(Bill 17-216)

Councilmember Cheh

- H. FINAL READING AND FINAL VOTE ON TEMPORARY LEGISLATION
- I. OFFICIAL COMMUNICATION FROM THE MAYOR OR AN AGENCY
- IX. OTHER BUSINESS
- A. ANNOUNCEMENT OF PUBLIC HEARINGS
- **B. NEW BUSINESS**

NOT CONSIDERED

X. NEXT LEGISLATIVE MEETING: July 10, 2007 at 10:00 a.m., in the Council Chamber

COUNCIL OF THE DISTRICT OF COLUMBIA

Notice of Reprogramming Request

Pursuant to DC Code Sec 47-361-et.seq of the Reprogramming Policy Act of 1990, the Council of the District of Columbia gives notice that the Mayor has transmitted the following reprogramming request(s).

A reprogramming will become effective on the 15th day after official receipt unless a Member of the Council files a notice of disapproval of the request which extends the Council's review period to 30 days. If such notice is given, a reprogramming will become effective on the 31st day after its official receipt unless a resolution of approval or disapproval is adopted by the Council prior to that time.

Comments should be addressed to the Secretary to the Council, Room 5, John A. Wilson Building, 1350 Pennsylvania Avenue, N.W., Washington, D.C. 20004. Copies of reprogramming requests are available in Legislative Services, Room 10. Telephone: 724-8050

Reprog. 17-26: Request to reprogram \$102,000 of fiscal year 2007 special purpose revenue funds budget authority from the Office of the Chief Technology Officer (OCTO) was filed in the Chairman's Office on June 25, 2007. The reprogramming will allow OCTO to cover costs associated with providing services to the Washington Center for Aging, a District-owned privately managed long-term care facility that provides skilled and intermediate nursing care.

RECEIVED: 14 day review began June 26, 2007

Reprog. 17-27: Request to reprogram \$600,000 of special purpose funds budget authority from the Department of Health (DOH) to the Department of Parks and Recreation (DPR) was filed in the Chairman's Office on June 27, 2007. The reprogramming will cover projected salary and benefit costs during summer operations.

RECEIVED: 14 day review began June 28, 2007